



# A G E N D A

## **IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY**



**FEBRUARY 3, 2010**

**Council Chambers  
825 Imperial Beach Boulevard  
Imperial Beach, CA 91932**

**CLOSED SESSION MEETING – 5:30 P.M.  
REGULAR MEETING – 6:00 P.M.**

**THE CITY COUNCIL ALSO SITS AS THE CITY OF IMPERIAL BEACH REDEVELOPMENT AGENCY,  
PLANNING COMMISSION, AND PUBLIC FINANCING AUTHORITY**

The City of Imperial Beach is endeavoring to be in total compliance with the Americans with Disabilities Act (ADA). If you require assistance or auxiliary aids in order to participate at City Council meetings, please contact the City Clerk's Office at (619) 423-8301, as far in advance of the meeting as possible.

### **CLOSED SESSION CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **CLOSED SESSION**

#### **PUBLIC EMPLOYEE PERFORMANCE EVALUATION/APPOINTMENT**

Pursuant to Government Code Section 54957

Title: City Attorney

#### **CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Pursuant to Government Code Section 54956.8:

Property: 771 Palm Ave., Imperial Beach, CA 91932, APN: 626-250-05

Agency Negotiator: City Manager

Negotiating Parties: Wylde Sydes Boutique c/o James Sides

Under Negotiation: Instruction to Negotiator will concern price and/or terms of payment

#### **RECONVENE AND ANNOUNCE ACTION (IF APPROPRIATE)**

### **REGULAR MEETING CALL TO ORDER BY MAYOR**

### **ROLL CALL BY CITY CLERK**

### **PLEDGE OF ALLEGIANCE**

### **AGENDA CHANGES**

### **MAYOR/COUNCIL REIMBURSEMENT DISCLOSURE/COMMUNITY ANNOUNCEMENTS/ REPORTS ON ASSIGNMENTS AND COMMITTEES**

### **COMMUNICATIONS FROM CITY STAFF**

**PUBLIC COMMENT** - *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

Any writings or documents provided to a majority of the City Council/RDA/Planning Commission/Public Financing Authority regarding any item on this agenda will be made available for public inspection in the office of the City Clerk located at 825 Imperial Beach Blvd., Imperial Beach, CA 91932 during normal business hours.

## **PRESENTATIONS (1.1)**

### **1.1\* NAVY PRESENTATION ON DRAFT ENVIRONMENTAL IMPACT STATEMENT FOR SILVER STRAND TRAINING COMPLEX. (0620-80)**

\* No Staff Report.

**CONSENT CALENDAR (2.1 - 2.5)** - *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

#### **2.1 MINUTES.**

City Manager's Recommendation: Approve the minutes of the Regular City Council Meeting of December 16, 2009.

#### **2.2 RATIFICATION OF WARRANT REGISTER. (0300-25)**

City Manager's Recommendation: Ratify the following registers: Accounts Payable Numbers 70218 through 70317 with the subtotal amount of \$417,330.40 and Payroll Checks 42179 through 42227 with the subtotal amount of \$144,998.39, for a total amount of \$562,328.79.

#### **2.3 RESOLUTION NOS. 2010-6848 AND R-10-208 – AUTHORIZING AN AMENDMENT TO THE AGREEMENT WITH MCDUGAL, LOVE, ECKIS, BOEHMER & FOLEY TO REDESIGNATE THE CITY ATTORNEY/GENERAL COUNSEL. (0440-30)**

City Manager's Recommendation: Adopt resolutions.

#### **2.4 RESOLUTION NO. 2010-6844 – AMENDING JOB DESCRIPTION FOR MAINTENANCE WORKER II. (0510-20)**

City Manager's Recommendation: Adopt resolution.

#### **2.5 RESOLUTION NO. 2010-6849 – SALE OF SURPLUS PROPERTY. (0380-45)**

City Manager's Recommendation: Adopt resolution.

## **ORDINANCES – INTRODUCTION/FIRST READING/PUBLIC HEARING (3.1)**

### **3.1 ORDINANCE NO. 2010-1097 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 15.50 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO FLOOD DAMAGE PREVENTION. (0770-95)**

City Manager's Recommendation:

1. Open the public hearing;
2. Receive report and entertain public testimony;
3. Mayor calls for the reading of the title of Ordinance No. 2009-1097, "An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING SECTION 15.50 OF THE IMPERIAL BEACH MUNICIPAL CODE PERTAINING TO FLOOD DAMAGE PREVENTION";
4. Close the public hearing;
5. City Clerk to read Ordinance No. 2009-1097; and
6. Motion to waive further reading and dispense introduction by title only, and set the matter for adoption at the next regularly scheduled City Council meeting of February 17, 2010.

## **ORDINANCES – SECOND READING & ADOPTION (4.1)**

### **4.1 ORDINANCE NO. 2010-1096 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF IMPERIAL BEACH, CALIFORNIA, AMENDING SECTION 8.30.030 (DEFINITION OF “PRIORITY DEVELOPMENT PROJECT CATEGORY”) AND CHAPTER 8.32 (STANDARD URBAN STORMWATER MITIGATION PLAN (SUSMP)) OF THE IMPERIAL BEACH MUNICIPAL CODE. (0770-85)**

City Manager's Recommendation:

1. Receive report;
2. Mayor calls for the reading of the title of Ordinance No. 2010-1096, "An Ordinance of the City Council of the City of Imperial Beach, California, AMENDING SECTION 8.30.030 (DEFINITION OF “PRIORITY DEVELOPMENT PROJECT CATEGORY”) and CHAPTER 8.32 (STANDARD URBAN STORMWATER MITIGATION PLAN (SUSMP)) OF THE IMPERIAL BEACH MUNICIPAL CODE”;
3. City Clerk to read Ordinance No. 2010-1096; and
4. Motion to dispense second reading and adopt Ordinance No. 2010-1096 by title only.

## **PUBLIC HEARINGS (5.1 - 5.2)**

### **5.1 JOHN HAUPT (APPLICANT/OWNER); A REGULAR COASTAL PERMIT (CP 080061), DESIGN REVIEW CASE (DRC 080062), AND SITE PLAN REVIEW (SPR 080063) FOR THE CONSTRUCTION OF A ROOF OVER AN EXISTING SECOND FLOOR DECK OF A COMMERCIAL UNIT (BEACH CLUB GRILLE DBA SAM'S HAPPY CHEF) OF A MIXED-USE CONDOMINIUM COMPLEX LOCATED AT 710 SEACOAST DRIVE #F (APN 625-182-10-51) IN THE C-2 (SEACOAST COMMERCIAL) ZONE. MF 1000. (0600-20)**

City Manager's Recommendation:

1. Open the public hearing;
2. Receive report and public comments;
3. Close the public hearing; and
4. Adopt Resolution No. 2010-6845, approving Regular Coastal Permit (CP 080061), Design Review Case (DRC 080062), and Site Plan Review (SPR 080063), which makes the necessary findings and provides conditions of approval in compliance with local and state requirements. (If skylights are required, amend the resolution.)

### **5.2 FIVE-YEAR IMPLEMENTATION PLAN. (0640-80)**

City Manager's Recommendation:

1. Open the public hearing; and
2. Continue the public hearing to the next regular meeting of February 17, 2010 at 6:00 p.m.

## **REPORTS (6.1 - 6.3)**

### **6.1 UPDATE ON THE RELOCATION OF THE IMPERIAL BEACH CERTIFIED FARMERS MARKET. (0130-30 & 0600-20)**

City Manager's Recommendation: Receive staff's update on the Farmer's Market.

### **6.2 RESOLUTION NO. 2010-6847 – ACCEPTING THE PALM AVENUE LOW FLOW URBAN RUNOFF DIVERSION PROJECT FINAL REPORT. (0770-10)**

City Manager's Recommendation: Receive report and adopt resolution.

### **6.3 RESOLUTION NO. 2010-6846 – APPROVING FY 2008-09 ANNUAL REPORTS FOR THE SAN DIEGO BAY AND THE TIJUANA RIVER WATERSHED URBAN RUNOFF MANAGEMENT PROGRAMS. (0770-87)**

City Manager's Recommendation: Receive report and adopt resolution.

**ITEMS PULLED FROM THE CONSENT CALENDAR (IF ANY)**

**ADJOURNMENT**

**The Imperial Beach City Council welcomes you and encourages your continued interest and involvement in the City's decision-making process.**

**FOR YOUR CONVENIENCE, A COPY OF THE AGENDA AND COUNCIL MEETING PACKET MAY BE VIEWED IN THE OFFICE OF THE CITY CLERK AT CITY HALL OR ON OUR WEBSITE AT [www.cityofib.com](http://www.cityofib.com).**

Copies of this notice were provided on January 28, 2010 to the City Council, San Diego Union-Tribune, I.B. Eagle & Times.

STATE OF CALIFORNIA)  
COUNTY OF SAN DIEGO) ss.  
CITY OF IMPERIAL BEACH)

*AFFIDAVIT OF POSTING*

I, Jacqueline M. Hald, City Clerk of the City of Imperial Beach, hereby certify that the Agenda for the Regular Meeting as called by the City Council, Redevelopment Agency, Planning Commission, and Public Financing Authority of Imperial Beach was provided and posted on January 28, 2010. Said meeting to be held at 5:30 p.m. February 3, 2010, in the Council Chambers, 825 Imperial Beach Boulevard, Imperial Beach, California. Said notice was posted at the entrance to the City Council Chambers on January 28, 2010 at 4:00 p.m.

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Jacqueline M. Hald, CMC  
City Clerk